

October 20, 2006

MEETING NOTICE

The Michigan Natural Resources Trust Fund Board recessed its October 18, 2006 meeting and will resume on **Thursday, November 9, 2006**. The meeting location will be at the **Lansing Center, Governor's Room, 333 E. Michigan Avenue, Lansing, Michigan**. The meeting will commence at **12:30 PM and conclude at 3:00 PM**.

Only the remaining agenda items from the October 18th meeting will be discussed. These items are as follows:

OLD BUSINESS.

- 2007 Draft MNRTF Criteria – **TABLED FROM AUGUST 16, 2006 MEETING**

NEW BUSINESS.

- 2007 Meeting Schedule
- DNR Naming Policy Workgroup – **UPDATE**

STATUS REPORTS.

- DNR Real Estate Report
- Local Projects Completion Report
- 2006 Applications Update Report
- Financial Report
- Lump Sum Report

OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

If you have any questions, please contact Jim Wood (woodjb@michigan.gov, Grants Management, Department of Natural Resources (DNR)) for information regarding specific agenda items; or Linda Harlow (harlowl@michigan.gov, Grants Management, DNR) for a map/directions to the meeting site. The phone number is 517-373-9125.